Village Board Work Session October 19, 2015 7:00 p.m.

Members present: Mayor Roddey, Trustees Char (7:20 p.m.), Gurda, Nuzzolese, and Smith

Also present: Chief Watt, Attorney Donovan, and Village Clerk Strobl

At Mayor Roddey's request, DPW Foreman Thomas Lane led those present in the Pledge of Allegiance.

On the occasion of Mr. Lane's retirement, Mayor Roddey thanked him for his 30 years of service to the Village, and read the following proclamation:

WHEREAS

Thomas J. Lane, Sr., a lifelong Goshen resident, began his career with the Village of Goshen Department of Public

Works in 1985; and

WHEREAS In 1987, Tom, (hereinafter "TL") was promoted to Heavy

Equipment Operator; and

WHEREAS In 1997 TL was promoted to Foreman; and

WHEREAS TL has numerous letters in his personnel file commending

him for going above and beyond in his duties, received from residents, the Goshen Fire District, Goshen Schools, O. C.

D.P.W. Engineers, etc.; and

WHEREAS TL is a U. S. Marine Veteran, who is to be thanked for his

service to our Country; and

WHEREAS TL and his wife Nancy chose Goshen in which to raise their

(now adult) son and two daughters; and

WHEREAS TL is active and involved in many aspects of the Goshen

community, including the Fire Department; and

WHEREAS After a distinguished 30-year career, TL will be retiring from

the Village of Goshen Department of Public Works;

BE IT THEREFORE

PROCLAIMED I, Kyle P. Roddey, Mayor of the Village of Goshen, duly

recognize Thomas J. Lane, Sr. for 30 years of dedicated service to the Village of Goshen and wish him well in his

retirement.

IN WITNESS THEREOF I have hereunto signed my name and caused the Seal of the

Village of Goshen to be affixed this 19th day of October,

2015.

Mayor Roddey also presented Foreman Lane with a plaque in recognition of his dedicated service.

The following offered their gratitude and congratulations: DPW Superintendent Birney, Trustee Nuzzolese, Trustee Gurda, Trustee Smith, Chief Watt, and CSEA Unit President Greg Webers.

Village Place Apartments – Vacant Land Request

Attorney Donovan summarized a request from the Attorney for Wainco Goshen, LLC, the current owner of the Village Place Apartments, (114-4-1; 114-4-3.21; 114-4-3.22; and 111-10-17.2). The request that the offer of dedication on 260 West Main Street, (111-10-17.2), be declined was discussed.

The issue will be discussed with representatives of Village Place at a future meeting.

Grant Application – Police Headquarters Exterior Renovation

At Mayor Roddey's request, Chief Watt described the existing conditions of the Police Department building, including the serious deterioration of the exterior façade bricks.

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board expresses its support of the State and Municipal Facilities Capital Program Grant application for repair and renovation of the exterior of the Village of Goshen Police Department Headquarters Building.

Char aye Gurda aye Nuzzolese aye Smith aye

"Giving Tuesday" Proclamation

Trustee Smith moved the following, which was seconded by Trustee Nuzzolese:

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving; and

WHEREAS, Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people; and

WHEREAS, it is fitting and proper on #GivingTuesday and on every day to recognize the

tremendous impact of philanthropy, volunteerism, and community service in the Village of Goshen; and

WHEREAS, #GivingTuesday is an opportunity to encourage citizens to serve others throughout this holiday season and during other times of the year.

NOW, THEREFORE, I, Kyle Roddey, Mayor of the Village of Goshen, do hereby proclaim December 1, 2015 as

#GivingTuesday

in the Village of Goshen, and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Childhood Cancer Awareness Week

The following was moved by Trustee Nuzzolese, and seconded by Trustee Smith:

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15, and this tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, and many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families: and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Memorial Sloan-Kettering Cancer Center in NYC, Morgan Stanley Children's Hospital in NYC, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer;

BE IT RESOLVED: that the Village Board hereby recognizes November 23rd - 29th as Childhood Cancer Awareness Week in the Village of Goshen.

Char aye Gurda aye Nuzzolese aye Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, Brian M. Corcoran is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$22.72 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read the following letter:

Dear Mayor and Trustees,

On behalf of the officers and members of the Goshen Fire Department, I would like to thank you for your help and assistance with our recently completed Triennial Fire Parade.

Please also convey our thanks to all village personnel for their cooperation and help. Anything we asked for was taken care of with efficiency and dispatch and contributed greatly to our success. A special shout out to the Village Police Department and Department of Public Works for all that they did. They really went above and beyond to help us out.

Thanking you again – both personally and on behalf of our department, I am, Very truly yours, Elmer Budd, Chief, Goshen Fire Department.

Trustee Smith moved the following, which was seconded by Trustee Char:

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for "Rear Porch Restoration & Side Entrance Roof Replacement at Maplewood" and sets the bid opening for Monday, November 23, 2015 at 11:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Char aye Gurda aye Nuzzolese aye Smith aye

The Work Session concluded at 7:37 p.m.